

**Special power of attorney for natural  
person shareholders  
for the Ordinary General Meeting of  
Shareholders (OGMS) of  
FIREBYTE GAMES S.A.  
of 6 / 7 October 2023**

I, the undersigned, [\_\_\_\_\_],

(to be filled in with the first and last name of the individual shareholder)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_] , on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_], legally represented by [\_\_\_\_\_],

(to be filled in with the first name and last name of the legal representative of the individual shareholder only in case of shareholders who are natural persons lacking exercise capacity or having limited capacity)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_] , on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domicile in [\_\_\_\_\_],

holding a number of [\_\_\_\_\_] shares representing [ ] % from a total of [\_\_\_\_\_] shares issued by FIREBYTE GAMES S.A, registered with the Cluj Trade Registry under no. J12/6845/2017, having sole registration code 38624397, headquartered in Cluj-Napoca, no 44-46 Henri Barbusse street, floor 6, Cluj County (the **Company**), which entitles me to a number of [\_\_\_\_\_] voting rights, representing [ ]% of the paid-up share capital and [ ]% of the total voting rights in OGMS, hereby empower:

[\_\_\_\_\_]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_] , on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_],

**OR**

[\_\_\_\_\_]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

headquartered in [\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_],

legally represented by [\_\_\_\_\_]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_],

as my representative in the OGMS of the Company which will take place on **6 / 7 October 2023, at 14**, at Cluj-Napoca, Cluj County, Calea Moșilor no. 119, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

- 1. For the item 1 on the agenda**, respectively *Election of members of the Board of Directors for a term of 4 years.*  
**Secret vote.** Please refer to the Secret Voting Annex to the Special power of attorney ballot paper
- 2. For the item 2 on the agenda**, respectively Election of the Financial Auditor of the company for the financial years 2024 and 2025 and mandate of the Board of Directors for signing the contract with the financial auditor.  
**Secret vote.** Please refer to the Secret Voting Annex to the Special power of attorney ballot paper
- 3. For the item 3 on the agenda**, respectively *Approval of the date of 25.10.2023 as the date of registration (ex-date: 24.10.2023) of the shareholders affected by the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 of Law 24/2017.*

FOR	AGAINST	ABSTENTION

- 4. For the item 4 on the agenda**, respectively *Approval of the mandate, with the possibility of substitution, of Mr. Ovidiu Stegaru, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for carrying out the decisions of the Assembly, to submit and take acts and sign for this purpose in the name of the Company, in relation to the Trade Register, FSA, BVB, as well as to other public or private entities.*

FOR	AGAINST	ABSTENTION

The deadline for the registration at the Company of the correspondence ballots is **04.10.2023, 14:00 o'clock.**

This special power of attorney:

1. is valid only for the OGMS it was requested for, and the representative has the obligation to vote in accordance with the instructions given by the appointing shareholder under the sanction of cancellation of the vote by the OGMS secretaries; the deadline for registering the special power of attorney at the Company is **04.10.2023, 14:00 o'clock.**
2. is made in 3 originals: one original is for the principal, one original is for the empowered person and one original will be submitted to the Company's headquarters;
3. shall be signed and dated by the principal shareholder;
4. all the sections shall be filled in by the principal shareholder;
5. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004.

I attach to this special power of attorney:

- a copy of the identity card allowing my identification on the FIREBYTE GAMES S.A. shareholders registry issued by Depozitarul Central SA, and a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens);
- in case of an empowered legal person, I also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 3 months as from the date when the general meeting convening notice was published;
- proof that the proxy is an intermediary in accordance with Article 2 para. (1) point (14) of Law no. 297/2004 or an attorney at law, and that the shareholder is the proxy's client.

In case of an empowered legal person, we also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 3 months as from the date when the general meeting convening notice was published.

The special power of attorney date:[\_\_\_\_\_]

(if the shareholder sends more than one special power of attorney consecutively, the

Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney)

First and last name shareholder:[\_\_\_\_\_]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

**Signature of the SHAREHOLDER:** [\_\_\_\_\_]

(In case of collective shareholders, it will be signed by all the shareholders)

First and last name of the PROXY:[\_\_\_\_\_]

(In case of a legal entity proxy, the company name along with the name of its representative shall be inserted)

**Signature of the PROXY:**

**Annex for the Special power of  
attorney for natural person  
shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
**FIREBYTE GAMES S.A.**  
of **6 / 7 October 2023**  
**dedicated to item 1 on the agenda**

I, the undersigned, [\_\_\_\_\_],

(to be filled in with the first and last name of the individual shareholder)

identified with identity card/passport series [ ], no. [\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_], domiciled in [\_\_\_\_], legally represented by [\_\_\_\_],

(to be filled in with the first name and last name of the legal representative of the individual shareholder only in case of shareholders who are natural persons lacking exercise capacity or having limited capacity)

identified with identity card/passport series [ ], no. [\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_], domicile in [\_\_\_\_],

holding a number of [\_\_\_\_] shares representing [ ] % from a total of [\_\_\_\_] shares issued by FIREBYTE GAMES S.A, registered with the Cluj Trade Registry under no. J12/6845/2017, having sole registration code 38624397, headquartered in Cluj-Napoca, no 44-46 Henri Barbusse street, floor 6, Cluj County (the **Company**),

which entitles me to a number of [\_\_\_\_] voting rights, representing [ ] % of the paid-up share capital and [ ] % of the total voting rights in OGMS, hereby empower:

[\_\_\_\_\_]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [ ], no. [\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration

number [\_\_\_\_], domiciled in [\_\_\_\_\_],

**OR**

[\_\_\_\_\_]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

headquartered in [\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_],

legally represented by [\_\_\_\_\_]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [ ], no. [\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_], domiciled in [\_\_\_\_\_],

as my representative in the OGMS of the Company which will take place on **6 / 7 October 2023 at 14:00** at Cluj-Napoca, str. Motilor no. 119, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

**For the item 1 on the agenda**, respectively *Election of members of the Board of Directors for a term of 4 years.*

Candidate	FOR	AGAINST	ABSTENTION
CHIȘ GRIGORE			
DANCIU ADRIAN			
ALEXĂ MIHAI-CRISTIAN			

*Note: Indicate your vote by checking with an "X" one of the boxes for "FOR", "AGAINST" or "ABSTENTION". If more than one box is ticked with an "X" or no box is ticked, that vote shall be considered null and void.*

The special power of attorney date:[\_\_\_\_\_]

(if the shareholder sends more than one special power of attorney consecutively, the

Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney)

First and last name shareholder:[\_\_\_\_\_]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

**Signature of the SHAREHOLDER:** [\_\_\_\_\_]

(In case of collective shareholders, it will be signed by all the shareholders)

First and last name of the PROXY:[\_\_\_\_\_]

(In case of a legal entity proxy, the company name along with the name of its representative shall be inserted)

**Signature of the PROXY:**

**Annex for the Special power of  
attorney for natural person  
shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
**FIREBYTE GAMES S.A.**  
of **6 / 7 October 2023**  
**dedicated to item 2 on the agenda**

I, the undersigned, [\_\_\_\_\_],

(to be filled in with the first and last name of the individual shareholder)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_] , on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_], legally represented by [\_\_\_\_\_],

(to be filled in with the first name and last name of the legal representative of the individual shareholder only in case of shareholders who are natural persons lacking exercise capacity or having limited capacity)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_] , on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domicile in [\_\_\_\_\_],

holding a number of [\_\_\_\_\_] shares representing [ ] % from a total of [\_\_\_\_\_] shares issued by FIREBYTE GAMES S.A, registered with the Cluj Trade Registry under no. J12/6845/2017, having sole registration code 38624397, headquartered in Cluj-Napoca, no 44-46 Henri Barbusse street, floor 6, Cluj County (the **Company**),

which entitles me to a number of [\_\_\_\_\_] voting rights, representing [ ] % of the paid-up share capital and [ ] % of the total voting rights in OGMS, hereby empower:

[\_\_\_\_\_]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_] , on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled [\_\_\_\_\_]



[\_\_\_\_\_],

**OR**

[\_\_\_\_\_]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

headquartered in [\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_],

legally represented by [\_\_\_\_\_]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_],

as my representative in the OGMS of the Company which will take place on **6 / 7 October 2023 at 14:00**, at Cluj-Napoca, str. Motilor no. 119, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

**For the item 2 on the agenda**, respectively *Election of the Financial Auditor MBO AUDIT & ACCOUNTING S.R.L. of the company for the financial years 2024 and 2025 and mandate of the Board of Directors for signing the contract with the financial auditor.*

FOR	AGAINST	ABSTENTION

*Note: Indicate your vote by checking with an "X" one of the boxes for "FOR", "AGAINST" or "ABSTENTION". If more than one box is ticked with an "X" or no box is ticked, that vote shall be considered null and void.*

The special power of attorney date:[\_\_\_\_\_]

(if the shareholder sends more than one special power of attorney consecutively, the Company shall consider that the power of attorney having a subsequent date revokes

the previous power(s) of attorney)

First and last name shareholder:[\_\_\_\_\_]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

**Signature of the SHAREHOLDER:** [\_\_\_\_\_]

(In case of collective shareholders, it will be signed by all the shareholders)

First and last name of the PROXY:[\_\_\_\_\_]

(In case of a legal entity proxy, the company name along with the name of its representative shall be inserted)

**Signature of the PROXY:**